

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
In Zone, Inc.		08/20/2007	CORPORATION: GEORGIA

RECEIVING PARTY DATA	
Name:	In Zone Holdings, Inc.
Street Address:	7775 The Bluffs, Suite H
City:	Austell
State/Country:	GEORGIA
Postal Code:	30168
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	2505641	BELLYWASHERS
Registration Number:	2881473	BELLYWASHERS 100% VITAMIN C DRINK TRICKY TREAT
Registration Number:	2823383	BELLYWASHERS 100% VITAMIN C DRINK
Registration Number:	2975625	
Serial Number:	78966075	BUBBA
Registration Number:	2885114	BUBBA KEG
Registration Number:	2720234	IN ZONE
Registration Number:	2707121	IN ZONE
Registration Number:	2726187	IN ZONE
Registration Number:	2324574	
Registration Number:	2456708	SILLY SIPPER
Registration Number:	3209625	THERE'S BIG AND THEN THERE'S BUBBA
Registration Number:	2643602	TUMMYTICKLER
Serial Number:	78587756	WATERPOP

CH \$365.00 2505641

CORRESPONDENCE DATA

Fax Number: (832)446-2424
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 832-446-2400
Email: WCTrademark@counselip.com
Correspondent Name: John C. Cain
Address Line 1: Wong Cabello Lutsch Rutherford & Bruccul
Address Line 2: 20333 SH 249, Suite 600
Address Line 4: Houston, TEXAS 77070

ATTORNEY DOCKET NUMBER:	249-0001 NAME CHANGE
NAME OF SUBMITTER:	Kathleen E Clavenna Trademark Admin
Signature:	/Kathleen E. Clavenna/
Date:	09/25/2007

Total Attachments: 3
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AMENDED ARTICLES OF INCORPORATION
OF IN ZONE, INC.

SECRETARY OF STATE
2007 AUG 21 P 3:03
CORPORATIONS DIVISION

I.

NAME

The name of the corporation is In Zone, Inc.

II.

DATE OF FILING OF ARTICLES OF INCORPORATION

The Articles of Incorporation of In Zone, Inc. were originally filed on July 2, 1999 as In Zone Brands, Inc. and subsequently amended by name change to In Zone, Inc. on May 8, 2006.

III.

AMENDMENT TO THE ARTICLES OF INCORPORATION

The name of In Zone, Inc. is hereby changed to In Zone Holdings, Inc.

IV.

DIRECTORS APPROVAL

These Articles of Amendment were adopted by the Directors without Stockholders' approval, as Stockholders' action was not required, on August 21, 2007.

V.

EFFECTIVE DATE AND TIME OF AMENDMENT

The effective date and time of amendment is the date and time of the filing of this Amended Articles of Incorporation.

VI.


REMAINING PROVISIONS

All remaining provisions of the original Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 20 day of August, 2007.

IN ZONE, INC.

By


John Leonard, CFO

State of Georgia
Expedite Name Change 2 Page(s)



T0723323002



Chaiken Klorfein, LLC
ATTORNEYS AT LAW

Stephen R. Klorfein

srk@chaikenklorfein.com
Extension 111

August 21, 2007

The Atlanta Jewish Times
1117 Perimeter Center West
Suite N-311
Atlanta, GA 30338

Re: In Zone, Inc.
Our File No. 4874-062

Dear Sir or Madam:

You are requested to publish, once a week for two consecutive weeks, a notice in the following form:

"NOTICE OF CHANGE OF CORPORATE NAME"

"Notice is given that Articles of Amendment which will change the name of In Zone, Inc. to In Zone Holdings, Inc. will be delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. The registered office of the corporation is located at Chaiken Klorfein, LLC, 7000 Peachtree Dunwoody Road, Building 9, Suite 300, Atlanta, Fulton County, Georgia 30328, and its registered agent at such address is Stephen R. Klorfein."

Enclosed is a check in the amount of \$40.00 in payment of the cost of publishing this notice. Please forward proof of publication to the undersigned.

Very truly yours,

CHAIKEN KLORFEIN, LLC

Stephen R. Klorfein

SRK/fd
Enclosure

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

IN ZONE, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 08/21/2007 changing its name to

IN ZONE HOLDINGS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on August 21, 2007



A handwritten signature in black ink, appearing to read "Karen C Handel".

Karen C Handel
Secretary of State